

*BUTTE-SILVER BOW STUDY COMMISSION
Minutes (Amended)*

Meeting Date: 11/18/04

Time: 5:30 PM

Place: BSB County Courthouse, 1st Floor Conference Room

*Members Present: Tony Bonney, Ristene Hall, David Palmer,
Meg Sharp, Cindi Shaw, Richard Tretheway, Bob Worley*

Members Not Present: Shag Miller, Wayne Harper

*Others Present: County Atty. Bob McCarthy, Dinah Mcleod
(ex-officio), Rick Foote, Dan Dennehy, and Jim Michelotti*

*ITEM #1-Organization of Butte-Silver Bow Local Government
Study Commission:*

*Bob McCarthy advised Commission members that it is time to
elect a permanent chairman and vice-chair.*

*Motion by Meg Sharp to nominate Bob Worley as Chairman,
seconded by Dave Palmer. Nominations closed. Nomination
approved 7 yea, 0 nay.*

*Motion by Tony Bonney to nominate Dave Palmer as vice-
chair, seconded by Ristene Hall. Nominations closed.
Nomination approved 7 yea, 0 nay.*

*Bob McCarthy advised Commission to adopt some kind of rules
of order. After discussion, motion was made and seconded to
adopt Mason's Manual Parliamentary Rules.*

*ITEM #2-Discussion of Training Session at the Local
Government Center at Bozeman, MT on December 16 and 17,
2004:*

*Bob McCarthy talked about the benefits of attending this
workshop, and arrangements were discussed with Dina McLeod
so that all could plan on attending.*

*Bob Worley discussed how to fill out applications and
return to Dinah. She would make all arrangements for
accommodations.*

*ITEM #3-Discussion about meeting time, length and public
presentations, charter and other study materials:*

Bob Worley asked for preferences as to time and day for meetings. Discussion was entered about making the next meeting Dec. 9th at 5:30- Also limit meetings to two hours, limit guest presentations to 20 minutes with the exception of some departments such as the Fire and Police Depts.

Bob McCarthy said that copies of the proposed amendments in 1986 and 1996, the final reports and a copy of the charter from the municipal codebook would be delivered to all study commissioners.

ITEM #4-Presentation by Jim Michelotti and Dan Dennehy of 1984-86 and 1994-96 BSB Local Government Study Commission:

Dan Dennehy and Jim Michelotti then each talked to this Commission about their experiences on the Study Commissions of 1986 (Dan was ex-officio liason), and 1996 (Jim was the study commission chairman). Minutes and other materials from the 1986 study commission are at the Butte Archives. Materials from the 1996 study commission are thought to be with Bob Fallon, ex-officio for that study.

Public Comment:

-Rick Foote of the Butte Weekly

Next Meeting - Dec. 9, 2004. 1st Floor Conference Room, BSB Courthouse

Meeting adjourned 7:30 PM.